

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Tuesday, August 8, 2000 - 6:00 P.M.

City Water Department - 300 Bliss Avenue

Present: Chairman Rackow, Alderman Phillips, Commissioners Colantonio, Curtis, Lysne, Patton

Excused: Commissioners Pintar, Wyhuske; Alderman Walther

Also Present: Mayor Wescott, Clerk Zdroik, Alderpersons Pazdernik, Molski; Telecommunications Coordinator Quirk, Tom Hagen (Whiting), John Holdridge (Hull), John Klismet (Park Ridge), Jerry Bartosz

1. Approval of minutes of June 6, 2000.

Commissioner Patton moved, Alderman Phillips seconded, for approval of the minutes of June 5, 2000.

Ayes, all, nays, none. Motion carried.

2. Date, time, and location of next meeting.

The next Telecommunications Commission meeting is scheduled for Wednesday, August 30, 2000, at 6:00 P.M., City Water Department, 300 Bliss Avenue.

3. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss franchise negotiations.

Commissioner Patton moved, Alderman Phillips seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Alderman Phillips, Commissioners Colantonio, Curtis, Lysne, Patton

Nays: None. Motion carried.

4. Adjournment - 7:15 P.M.

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